



Water Pollution Control Authority

Regular Meeting

Tuesday, June 16, 2009
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, Ct

AGENDA

1. Call to Order
2. Citizens Forum / Public Comments
3. Old Business
 1. Crystal Lake Sewer Service Area
 2. 328 Somers Road – Future Development
 3. Capital Improvement Project 2008-4 Crystal Lake /Stafford Rd Sewer
 4. Disconnect Policy
 5. User Fee computations
4. New Business
 1. Enterprise Funds and Debt Load
 2. Proposed zone change – Windermere Village
5. Executive Session – Contract Negotiations
6. Administrative
 1. Design , Construction & Maintenance Reports
 - i. Capital Improvement Project 2008-2 Rt. 83 West Rd. Relocation
 2. Review active Bonds
 3. Facilities Plan/Review - Workshop
 4. Approval of Regular Meeting Minutes – May 19, 2009
7. Adjournment